

**NOTICE OF A SPECIAL MEETING OF THE
INDUSTRY PUBLIC UTILITIES
COMMISSION**

NOTICE is hereby given that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on Thursday, August 24, 2017, at 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency Meeting, in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **ACTION ITEMS**

1. Consideration of the Register of Demands

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

2. Consideration of award of Contract No. 2017-1023, for Environmental Services, to United Pumping Services, in the amount not-to-exceed \$30,000.00, from August 24, 2017 to August 24, 2020

RECOMMENDED ACTION: Award the contract to United Pumping Services.

3. Consideration to reject the Metrolink Video Security System for City of Industry Public Utilities Commission Facilities proposals

RECOMMENDED ACTION: Reject all proposals.

4. Discussion regarding the Power Content Label to be distributed with the September 2017 Industry Public Utilities Electric bill

RECOMMENDED ACTION: Provide direction to staff.


5. Presentation by the General Manager of the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations Quarterly Report, from April 2017 to June 2017

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, September 21, 2017 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: August 21, 2017



Mark D. Radecki, President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

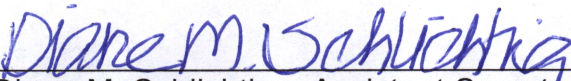
AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for the Industry Public Utilities Commission, hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission, to be held on August 24, 2017, at the hour of 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency, was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, President
Abraham Cruz, Commissioner
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell Ruggles, Commissioner

Paul Philips, Public Utilities Director
Anthony Bouza, General Counsel
Jason Henry, Southern California
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of August, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 25, 2017